

DIAMOND CARDIO MED (DIAMOND KARDIO MED), TOO

BIN 081040013058

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "DIAMOND CARDIO MED" (DIAMOND KARDIO MED)
Address	Astana, St. Kabanbai Batira, D. 11, Sekciya 5, Apt. (Ofis) 1 Office
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Ladin Igor' · Officer Ladin Igor' · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/01/2020

Business activity indicators

Company size	small
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Ликвидация

(10/10/2026)

Indicators *

-  Checks · 16
-  Matches · 0
-  No matches · 16
-  No data · 0

Risk factors

No matches in the available checks

Risk register screening

-  Registered cessation of activity or de-registration
-  Criminal cases
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Absent at the legal address
-  Unscrupulous supplier NISH JSC
-  Enforcement proceeding
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.